

A meeting of the City of Evansville Finance and Labor Relations Committee will be held on the date and time stated below. Notice is further given that members of the City Council may be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible.

Finance and Labor Relations Committee
Regular Meeting
City Hall 31 S. Madison Street, Evansville, WI
Thursday, July 7, 2022 at 6:00 p.m.

AGENDA

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the June 9, 2022 regular meeting and to approve them as printed.
5. Civility reminder
6. Citizen appearances other than agenda items listed.
7. Motion to accept the June 2022 City bills as presented in the amount of \$1,478,622.72.
8. New Business:
 - A. Motion to recommend to Common Council approval of Resolution 2022-20 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,740,000 Water and Electric System Revenue Bonds, Series 2022A of the City of Evansville, Rock County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds.
 - B. Motion to recommend to Common Council approval of Resolution 2022-21 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,665,000 Sewerage System Revenue Bonds, Series 2022B of the City of Evansville, Rock County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds.
 - C. Motion to recommend to Common Council approval to approve Resolution 2022-22 Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,325,000 General Obligation Promissory Notes, Series 2022C.
 - D. Motion to recommend to Common Council approval of the revised EMS Chief job description.
 - E. Motion to approve a temporary 5% wage increase for the Accounts Clerk beginning May 30th and a total stipend to the Assistant EMS Chief beginning July 6th of \$1,000 monthly, and then beginning August 1st \$1,500 monthly.
 - F. Motion to recommend to Common Council approval of a phone services contract with Dimax.
 - G. Discussion and possible motion to recommend to Council Ordinance 2022-09 amending the local vehicle registration fee.

9. City Administrator/Finance Director Report.
10. Meeting Reminder:
 - A. Next regular meeting August 4, 2022 at 6:00 p.m.
11. Motion to adjourn.
Jim Brooks, Chair